

Incorporated Village of Mineola
155 Washington Avenue, Mineola, New York 11501
January 16, 2013

Work Session 6:30 PM

1. Approval of bills and payroll
2. Village Clerk Report:
 - A. Resolved to approve a request by the County Seat Kiwanis for the use of the Community Center auditorium on Saturday, February 2, 2013 from 4:00 PM - 6:00 PM and Sunday, February 3, 2013 from 6:00 AM to 1:00 PM for a Pancake Breakfast.
 - B. Resolved to approve a request by the Mineola Junior Fire Department for the use of the Community Center auditorium on Saturday, March 9, 2013 at 8:00 AM and Sunday, March 10, 2013 from 12:00 PM – 5:00 PM for its 17th Annual Pasta Dinner.
 - C. Election Resolution
3. Treasurer's Report:
 - A. Resolved to authorize 2012/2013 Intra-Fund Transfers.
 - B. Resolved to approve a transfer of funds in fiscal year 2012/2013 from Capital Projects Fund to General Fund in the amount of \$1,054.00 in reference to Bond Anticipation Notes 2012 Series A.
 - C. Resolved to approve a transfer of funds in fiscal year 2012/2013 from Capital Projects Fund to Pool Fund in the amount of \$6,949.64 in reference to Bond Anticipation Notes 2012 Series A.
4. Department of Public Works Report:
 - A. Resolved to authorize July Auto Wrecking, Inc. as the Village's authorized tow car agent for the towing and storage of abandoned vehicles.
 - B. Resolved to authorize the expansion of the curb cut and driveway apron at 125 Roslyn Road, on Searing Avenue to 16 feet.
 - C. Resolved to authorize the closing of the existing 8 foot curb cut and opening a new 16 foot curb just north of the exiting curb cut at 56 Colonial Avenue, on Strand Place.
 - D. Personnel Items.

Public Meeting 7:30 PM